RESOLUTION 2014-

Mayor Engelstad offered the following resolution and moved its adoption:

WHEREAS, resolution 2014-125 was adopted by the Mayor and Council on May 13, 2014 and resolution 2014-138 was adopted on June 10, 2014; and

BE IT RESOLVED, that these two resolutions listed above are hereby rescinded in order to provide for the appropriate number of regular and alternate members of the Bradley Beach Planning Board.

| Seconded by Councilman _ | and adopted upon the following vote: | | | |
|--------------------------|--------------------------------------|------|---------|--------|
| | AYES | NAYS | ABSTAIN | ABSENT |
| Mr. Cotler | | | | |
| Mr. Volante | | | | |
| Mr. Goldfarb | | | | |
| Mr. Galassetti | | | | |
| Mayor Engelstad | | | | |

CERTIFICATION

I, Mary Ann Solinski, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Mayor and Council at the June 24, 2014 meeting.

MARY ANN SOLINSKI, RMC, CMC Municipal Clerk